

UNIVERSITY OF UTAH  
BOARD OF TRUSTEES MEETING  
APRIL 12, 2016

TRUSTEES PRESENT

Julie Barrett	Ambra Jackson
David Burton	Michele Mattsson (Chair)
Phillip W. Clinger (Vice Chair)	Cristina Ortega
Lisa Eccles	Taft Price
Christian Gardner	Steven Price

UNIVERSITY REPRESENTATIVES PRESENT

Cathy Anderson	Associate Vice President, Budget and Planning
Michael Barber	Department Chair, Civil and Environmental Engineering
Arnie Combe	Vice President, Administrative Services
Fred C. Esplin	Vice President, Institutional Advancement
Steve Hess	Chief Information Officer
Chris Hill	Special Assistant to the President and Athletic Director
Dan Lundergan	Executive Director, University Hospital Administration
Vivian S. Lee	Senior Vice President, Health Sciences
Erica Marken	Development Director, Undergraduate Studies
Laura Marks	Liaison to the Board of Trustees
Karren Nichols	President, University of Utah Staff Council
John Nixon	Chief Business Officer
Maria O'Mara	Director, Communications
Karren Nichols	President, University of Utah Staff Council
Ken Nye	Director, Business Services
Michael G. Perez	Associate Vice President, Administrative Service - Facilities
Jason Perry	Vice President Government Relations
David W. Pershing	President
Brent Price	Administrative Director, John A. Moran Eye Center
Patricia A. Ross	Chief Strategy Officer, Secretary to the University
Barbara H. Snyder	Vice President, Student Affairs
William J. Warren	Chief Marketing and Communications Officer
Ruth V. Watkins	Senior Vice President, Academic Affairs
Karen West	Executive Assistant, Board of Trustees
Gordon Wilson	Assistant Vice President, Administrative Services- Auxiliary Services
Liz Winter	Interim Chief General Counsel

OTHERS

Jack Bender	President Elect, Associated Students of the University of Utah
Anthony Fratto	Vice President, Associated Students of the University of Utah
Jacob Nold	Ivory Prize Recipient

**CALL TO ORDER**

Information: 1.01 – Call to Order

The meeting of the Board of Trustees was called to order at 9:10 AM in the Alumni House, Burbidge Board Room. Chair Michele Mattsson welcomed Trustees and others in attendance.

## **CHAIR'S REPORT**

### Information: 2.01 – Current Events and Announcements

Last weekend the University of Utah hosted the 2016 Regional NCAA gymnastics and posted a 197.125 to take the regional crown. The team will compete in the NCAA championship, April 15-16 in Fort Worth, Texas. Chair Mattsson noted that by the next Trustees meeting, commencement will be behind us and encouraged everyone to enjoy the upcoming events and success of our students.

### Upcoming Events

May 4 – Honorary Degree Dinner

May 5 – Commencement

May 6 – Convocations

June 21 – Dalai Lama

Vice President Barb Snyder, gave a brief history of the Ivory Prize for Excellence in Student Leadership. The award was established in 2013 by former chair of the Board of Trustees, Clark Ivory and his family. The Prize for Excellence recipients receive a \$2,000 prize and a \$10,000 donation to their cause. With over 30 nominations to choose from the committee announced the two runners up for the Ivory Prize for Excellence in Student Leadership. They were Alex Engar, graduate student in the Department of Physical Therapy and Colette Ankenman, undergraduate in the College of Education. The Ivory Prize for Excellence in Student Leadership committee selected Jacob Nold as this year's recipient for his support of returned veterans. Barb introduced Jacob Nold who spoke about his experiences and reported on how the Ivory Prize Scholarship will help Labs for Liberty.

### Information: 2.02 – Resolution of Appreciation

Chair Mattsson recognized Trustee Ambra Jackson, ASUU President, for her service to the University's students. Trustee Cristina Ortega read the resolution noting the accomplishments during her tenure. President Pershing commented on what a privilege it has been to work with Ambra this past year and commended her on her great work. Vice President Anthony Fratto, ASUU Vice President was also recognized for his service to the University's students this past year.

Trustee Ambra Jackson introduced Jack Bender, ASUU President- Elect, to the Board of Trustees.

**Motion to approve by Christian Gardner, second by Cristina Ortega. Final Resolution: Motion Approved. Aye:** Julie Barrett, H David Burton, Phillip W Clinger, Lisa Eccles, Christian Gardner, Ambra Jackson, Michele Mattsson, Cristina Ortega, Taft E Price, and Steve Price

A copy of the press release is included as Appendix I with the official minutes of this meeting and is on file in the office of the Secretary to the University.

## **PRESIDENT'S REPORT**

### Action: 3.01 – Honors and Awards to Members of the University Community, Distinguished Visitors and Research

President Pershing noted the written report in the agenda materials. The President mentioned that University of Utah Health Care won the Advisory Board's 2016 Workplace of the Year award. The annual award recognizes hospitals and health systems nationwide that have outstanding levels of employee engagement. The Entertainment Arts & Engineering (EAE) program at the University of Utah was ranked as the No. 1 undergraduate school for studying game design, and the EAE graduate program is ranked the No. 3 according to the Princeton Review which released

their rankings in March. President Pershing recognized the John R. Park Debate Society, housed in the College of Humanities, Department of Communication, who attended the National Parliamentary Tournament of Excellence and placed a debate partnership in the top 25 debate teams in the country for third consecutive year. At the National Parliament Debate Association the team earned several awards. In the season-long rankings the team finished 8<sup>th</sup> (1<sup>st</sup> in the Pac-12) out of 200 colleges and universities. In tournament rankings the University finished 10<sup>th</sup> (2<sup>nd</sup> in the Pac-12). The College of Engineering was recognized by the President for its graduate school being ranked 51 out of more than 215 Ph.D. granting American colleges, according to 2017 U.S. News & World Report's "Best Graduate Schools" survey released in March. Also mentioned was the College of Nursing's Doctor of Nursing Practice program being ranked No. 16 in the country and College of Nursing's Informatics Program being ranked No. 8 and the Nurse Midwifery Program being ranked No. 9 by U.S. News & World Report.

A copy of the report is included as Appendix II with the official minutes of this meeting and is on file in the office of the Secretary to the University.

#### Information: 3.02 – Current Events

##### Upcoming Events

April 14 – Community Engagement Day and Recycle Day (Karren Nichols, President Staff Council, hi-lighted a couple of the events occurring during the day.)

April 21 – Spring NAC and Grand Opening of RedMed

April 22 – Farwell to OSH event

### **SENIOR VICE PRESIDENTS' REPORTS**

#### Report: 4.01 – Health Science Report

Senior Vice President Vivian Lee reported April 4<sup>th</sup> was the 6<sup>th</sup> annual Bench to Bedside competition which is a student driven, innovative competition, that focuses on medical devices, software and apps. Dr. Lee noted two senior staff members will join Health Sciences in mid-May and the beginning of June, Dr. Wyatt Rory Hume will be the new dean of the School of Dentistry. Dr. Hume has directed dental schools in California, the Middle East and Australia. John Baker will join the University of Utah Health Sciences on June 1<sup>st</sup> as Chief Development Officer. Mr. Baker is currently the Senior Executive Director for Development at the USC Norris Comprehensive Cancer Center. Carrie Byington, Vice Dean for Faculty Affairs in the School of Medicine and Vice President for Academic Affairs in the School of Medicine, has been appointed as Chair of the Zika Advisory Panel for the US Olympic Committee. Dr. Lee announced Dr. Charles Sorenson, President and Chief Executive Officer of Intermountain Healthcare, will be the School of Medicine commencement speaker on May 20<sup>th</sup>. Dr. Lee left a copy of a report written by the nurses at the hospital which focuses on how they enhance the patients experience, quality and safety.

#### Report: 4.02 - Academic Affairs Report

Senior Vice President Ruth Watkins mentioned that on Saturday, April 9<sup>th</sup> the University hosted 2,200 admitted freshmen and their parents on campus. The day began at the Jon M. Huntsman arena moving across campus, spending time with academic programs, housing and other activities. Watkins also highlighted Action Agenda Item 6.03, Faculty Awards. The Distinguished Professor award, which is the highest recognition the University bestows to faculty, remarkably competitive. There are five professors, from across several disciplines that have been selected to receive the honor this year. In this year's recruitment of faculty, the University has made 24 offers to faculty from underrepresented backgrounds and 16 have already committed to come to the University. On April 1<sup>st</sup> Senior VP Watkins attended the Board of Regents meeting and noted that members of our staff council attended and have created a network of staff council leaders from across the state. Every institution was represented during the session. This network is leading an initiative called Bring a Friend to Finish, (BFF). The initiative focuses individuals who

started college but for whatever reason have not completed their degree. The initiative encourages these individuals to come back to their institution and finish their degree.

## **ACADEMIC SENATE**

Report: 5.01 – Academic Senate Report

Bill Johnson, Academic Senate President, was unable to attend and give a report.

## **GENERAL CONSENT**

Action (Consent): 6.01 – Minutes of the March 8 Meeting of the Board of Trustees

Action (Consent): 6.02 – Faculty and Staff Matters (Appendix III)

Action (Consent): 6.03 – Faculty Awards (Appendix IV)

Action (Consent): 6.04 – Sponsored Projects Report (Appendix V)

Action (Consent): 6.05 – Monthly Comparison (Gifts) Report (Appendix VI)

Action (Consent): 6.06 – College of Law Certificates (Appendix VII)

Action (Consent): 6.07 – Global Medicine Certificate (Appendix VIII)

Action (Consent): 6.08 – Business Analytics MS/Certificate (Appendix IX)

Action (Consent): 6.09 – Revisions Policy 6-100 and 6-002 (Appendix X)

Action (Consent): 6.10 – Report of Investments Portfolio – for the Month of February 2016 (Appendix XI)

Action (Consent): 6.11 – Administrative Reports from the University of Utah to the State Building Board  
(Appendix XII)

Action (Consent): 6.12 – Quarterly Report for Construction Projects (\$50,000 to \$250,000) for the Period of  
January 1 2016 to March 1, 2016 (Appendix XIII)

Action (Consent): 6.13 – Capital Facilities Projects – Approval to Remodel Space on the Second Floor of the  
Languages and Communication Building (Appendix XIV)

Action (Consent): 6.14 – Capital Facilities Projects – Approval to Remodel Existing Space in the Health Sciences  
Education Building (Appendix XV)

Action (Consent): 6.15 – Capital Facilities Projects – Approval to Remodel Shelled Space in the Ray & Tye Noorda  
Oral Health Sciences Building (Appendix XVI)

Action (Consent): 6.16 – Capital Facilities Projects – Approval to Remodel Space in the Alfred Emery

Building (Appendix XVII)Action (Consent): 6.17 – Capital Facilities Projects – Approval to Remodel Space in the Merrill EngineeringBuilding (Appendix XVIII)Action (Consent): 6.18 – Capital Facilities Projects – Approval to Remodel Space in the Frederick Albert SuttonBuilding (Appendix XIX)Action (Consent): 6.19 – Capital Facilities Projects – Approval to Design and Replace the Front Entry of theUniversity Hospital (Appendix XX)Action (Consent): 6.20 – Capital Facilities Projects – Approval to Relocate and Provide a Building for theUniversity Ski Team (Appendix XXI)Action (Consent): 6.21 – Capital Facilities Projects – Approval to Remodel Existing Space in the HSC MadsenSurgery Center (Appendix XXII)

Chair Mattsson introduced the General Consent Calendar and asked for questions or comments. There were no questions or concerns raised by the Trustees

**Motion to approve the Consent Calendar by David Burton, second by Christian Gardner. Final Resolution: Motion Approved.** Aye: Julie Barrett, David Burton, Philip W. Clinger, Lisa Eccles, Christian Gardner, Ambra Jackson, Michele Mattsson, Cristina Ortega, Taft Price and Steve Price

Background materials are included in the Appendix (as noted above) and are on file in the office of the Secretary to the University.

## ACTION

Action: 7.01 – Naming of Alumni House

Vice President Fred Esplin introduced the naming of the Cleone Peterson Eccles Alumni House. The Spencer F. and Cleone P. Eccles Foundation has pledged \$4,000,000 to the new Alumni House, and the University would like to name the building in honor of Cleone Peterson Eccles.

A copy of the report is included as Appendix XXIII with the official minutes of this meeting and is on file in the office of the Secretary to the University.

**Motion to approve items 7.01 by Julie Barrett, second by Ambra Jackson. Final Resolution: Motion Approved.** Aye: Julie Barrett, David Burton, Philip W. Clinger, Lisa Eccles, Christian Gardner, Ambra Jackson, Michele Mattsson, Cristina Ortega, Taft Price and Steve Price

Action: 7.02 – Construction Engineering BS Proposal

Michael Barber, Department Chair Civil and Environmental Engineering, introduced the Construction Engineering Bachelor of Science proposal. The goal of the College of Engineering is to develop an ABET accredited undergraduate degree in Construction Engineering. This program will prepare individuals to apply scientific,

mathematical, engineering, and management principles to the planning, design and building of commercial and residential facilities and structures. It will include instruction in civil engineering fundamentals such as structural principles, site analysis, foundations, computer-assisted design, evaluation and testing, and materials combined with construction courses related to contracting, project management, graphic communication, and applicable laws and regulations.

A copy of the report is included as Appendix XIV with the official minutes of this meeting and is on file in the office of the Secretary to the University.

**Motion to approve items 7.02 by Phil Clinger, second by Christian Gardner. Final Resolution: Motion Approved.** Aye: Julie Barrett, David Burton, Philip W. Clinger, Lisa Eccles, Christian Gardner, Ambra Jackson, Michele Mattsson, Cristina Ortega, Taft Price and Steve Price

Action: 7.03 – Capital Facilities Projects – Approval to Remodel Space in the John A. Moran Eye Center.

Brent Price, Administrative Director John A. Moran Eye Center introduced the remodel of space in the John A. Moran Eye Center. The proposed project will remodel shelved space on Level 1 of the Moran Eye Center behind the main elevators. Currently the group is spread throughout the building and cannot operate efficiently, or store medical supplies and equipment. Work will provide lab research space for multiple residents and office and collaborative work space for the team members. A conference room, resource library and storage space will also be provided. The scope also includes architectural, mechanical, electrical, and limited structural design.

The proposed total project budget is \$1,300,000 and will be funded by Private Donations.

Approval is requested to authorize the University to design, bid, and award a construction contract to complete this project.

A copy of the report is included as Appendix XXV with the official minutes of this meeting and is on file in the office of the Secretary to the University.

**Motion to approve items 7.03 by David Burton, second by Lisa Eccles. Final Resolution: Motion Approved.** Aye: Julie Barrett, David Burton, Philip W. Clinger, Lisa Eccles, Christian Gardner, Ambra Jackson, Michele Mattsson, Cristina Ortega, Taft Price and Steve Price

Action: 7.04 – Resolution of Appreciation

Chair Mattsson recognized Mike Perez, Associate Vice President for Facilities, for his service to the University the past 14 years. Trustee Phil Clinger read the resolutions noting the accomplishments during his tenure. President Pershing commented that it has been a privilege to work with Mike these past few years and commended him on his great work.

A copy of the report is included as Appendix XXVI with the official minutes of this meeting and is on file in the office of the Secretary to the University.

**Motion to approve items 7.04 by Christian Gardner, second by Lisa Eccles. Final Resolution: Motion Approved.** Aye: Julie Barrett, David Burton, Philip W. Clinger, Lisa Eccles, Christian Gardner, Ambra Jackson, Michele Mattsson, Cristina Ortega, Taft Price and Steve Price

## INFORMATION

Information 8.01 – Graduate Council Review – Biomedical Information

Information 8.02 – Graduate Council Review – Human Genetics

Information 8.03 – Graduate Council Review – MS in Geographic Information Science

Information 8.04 – Graduate Council Review – PhD in Occupational & Environmental Health

Information 8.05 – Graduate Council Review – Doctor of Dental Surgery

Information 8.06 – Graduate Council Review – Department of Communication

Chair Mattson introduced the Graduate Council Review. There were no questions or concerns raised by the Trustees.

Copy of the Graduate Council Review is included as Appendix XXVII - XXXII, respectively, with the official minutes of this meeting and is on file in the office of the Secretary to the University.

### ADJOURN

Resolution: Chair Michele Mattsson recommended approval to adjourn the open meeting of the Board of Trustees and for Trustees to go into a closed meeting.

At 10:10 a.m. the April 12, 2016 open meeting of the Board of Trustees voted to adjourn.

The next scheduled meeting will be held May 10, 2016.

**Motion to approve by Taft Price, second by David Burton. Final Resolution: Motion Approved.** Aye: Julie Barrett, David Burton, Philip W. Clinger, Lisa Eccles, Christian Gardner, Ambra Jackson, Michele Mattsson, Cristina Ortega, Taft Price and Steve Price

Signed by: Laura Marks

Date approved: 10 May 2016